

**BOARD OF COMMISSIONERS' MEETING**  
**October 1, 2015**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 1, 2015 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner David K. Battaglia, Commissioner Robert T. Bower, Commissioner Richard L. Fink, Debra Whiteman – Secretary II, Josh Walzak – Leader Vindicator, Brad Pedersen – Leader Times, Tammy Gaff – Controllers Office, Teresa Horgos – Controllers Office Rich Palilla – Executive Director, Planning and Development, Dan Lucovich – Director Human Resources, Denise Brumbaugh – Director, Domestic Relations, Janet Talerico – Executive Director, Area Agency on Aging, Sheri Fitzgerald – Armstrong County Health Center

Mr. Battaglia announced that this meeting is being recorded.

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the minutes for the September 17, 2015 Board of Commissioners' Meeting were approved.

**PROCLAMATION**

Proclamation # 2015-18 Pink Out Day

Mr. Battaglia read aloud the Proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners adopted Proclamation # 2015-18 Pink Out Day.

**ORDINANCE**

Ordinance No# 2015-17 General Obligation Note for Children, Youth and Family Services Renovation Project

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla and reviewed by the County Solicitor, acknowledged the approval of Ordinance #2015-17 General Obligation Note of Children, Youth and Family Services Renovation Project.

**AGREEMENTS / CONTRACTS**

Armstrong-Indiana Behavioral & Developmental Health Program Lease

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla and reviewed by the County Solicitor, acknowledged the approval of the lease between Armstrong County and Armstrong-Indiana Behavioral & Developmental Health Program.

Perry Township County Aid

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, approved the County Aid Funding for Perry Township to install 1,839 lineal feet of used guiderails along Millers Eddy Road.

UPMC Health Plan

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich and reviewed by the County Solicitor, approved the agreement between Armstrong County and UPMC Health Plan.

International Brotherhood of Teamsters Local Union No. 538

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich and reviewed by the County Solicitor, approved the agreement between Armstrong County and International Brotherhood of Teamsters Local Union No. 538.

Armstrong County Community Action Agency

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico and reviewed by the County Solicitor, approved the agreement between Armstrong County and Armstrong County Community Action Agency.

Domestic Relations Attorney Agreements

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Brumbaugh and reviewed by the County Solicitor, approved the agreements between Armstrong County and Attorney Paula LaStrapes, Attorney Andrew Sacco and Attorney Amanda Nuzum Faher.

Domestic Relations Hearing Officers Agreements

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Brumbaugh and reviewed by the County Solicitor, approved the agreements between Armstrong County and Attorney Amanda Larry D. Loperfito, Attorney James Favero as Hearing Officers.

Attorney James A. Favero (Solicitor)

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Brumbaugh and reviewed by the County Solicitor, approved the agreement between Armstrong County and Attorney James A. Favero as Solicitor.

Sheriff's Office

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Brumbaugh and reviewed by the County Solicitor, approved the agreement between Armstrong County and the Sheriff's Office.

**OTHER BUSINESS**

Acknowledge Financial Transactions for September 2015

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for September 2015.

**PUBLIC COMMENT**

**ADJOURN**

There being no further business, it was moved by Mr. Fink, seconded by Mr. Bower and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:15 am. The next Board of Commissioners' Meeting will be held Thursday, October 15, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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George J. Skamai,  
County Administrator/Chief Clerk

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Richard L. Fink, Secretary